

Linesheet

User: Janett Rios

Case: MS-14-0093 Target: 5759565668-120214 Line: 5759565668-120214 File Number:

A/O: "I'M SORRY THE PERSON YOU ARE TRYING TO REACH HAS A VOICE..."
CG

Session: 639	Date: 12/10/2014	Classification: Non-Pertinent	Duration: 00:00:33
Monitored By:	Start Time: 18:25:02 MST	Complete: Not Completed	Direction: Incoming
In Digits: 5753131306	Associate Number: (575) 313-1306	Participants: PADILLA, TOBY SAMANTHA	

Synopsis

GHOST CALL
CG

Session: 640	Date: 12/10/2014	Classification: Non-Pertinent	Duration: 00:00:38
Monitored By: claudiag	Start Time: 18:25:48 MST	Complete: Completed	Direction: Outgoing
Out Digits: 5753131306	Associate Number: (575) 313-1306	Participants: PADILLA, TOBY SAMANTHA	

Synopsis

TOBY TO SAMANTHA
SAMANTHA ASKED IF TOBY HAD MARY ASK TO USE SAMANTHA'S FOOD STAMP CARD. TOBY SAID SANDRA MIGHT HAVE. SAMANTHA ASKED TOBY TO HAVE MARY TAKE IT (FOOD STAMP CARD) BACK, BECAUSE SAMANTHA NEEDED TO BUY MILK FOR SOFIA BEFORE SAMANTHA LEAVES. TOBY AGREED.
[END OF CALL]
CG

Session: 641	Date: 12/10/2014	Classification: Pertinent	Duration: 00:01:56
Monitored By: claudiag	Start Time: 18:46:02 MST	Complete: Not Completed	Direction: Incoming
In Digits: 5755742491	Associate Number: (575) 574-2491	Participants: PADILLA, TOBY TT3 DANIEL JACQUEZ AKA DAN/DANNY	

Synopsis

DAN TO TOBY
PARTIES GREETED. DAN TOLD TOBY THAT DAN TRIED CALLING TOBY IN THE MORNING, BUT I GUESS TOBY WAS SLEEPING. TOBY ACKNOWLEDGED, AND COMPLAINED ABOUT HIS PHONE ACTING UP. TOBY ASKED IF DAN GOT THAT [NFI] ALREADY, OR WHAT. DAN AFFIRMED, AND ASKED TOBY TO SEND HOMES [UNK]. TOBY AGREED TO SEND HIM [UNK] RIGHT NOW.



U.S. v. Jacquez et al. (linesheets) 1481

Linesheet

User: Janett Rios

Case: MS-14-0093

Target: 5759565668-120214

Line: 5759565668-120214

File Number:

TOBY ASKED DAN WHAT THEY [UNK] HAD SENT THIS TIME, IF THE SAME. DAN AFFIRMED, AND SAID THAT THEY [UNK] SAID THAT IF DAN ET AL GO OVER THERE [NFI] AND PAY CASH, THAT THEY [UNK] WILL DO THE WHOLE THING FOR EIGHT. TOBY ACKNOWLEDGED, AND ASKED DAN WHAT THE DEAL WAS WITH THAT OTHER GUY [UNK], FROM THAT OTHER PLACE (CALIFORNIA). DAN SAID THEY [UNK] GOT IT, AND WANT DAN TO GO UP THERE ON SATURDAY TO TALK TO THEM [UNK]. DAN SAID HE (DAN) WAS GOING. TOBY ACKNOWLEDGED THAT DAN WAS GOING TO GO TALK TO THEM [UNK], AND SAID THAT WAS GOOD.

TOBY TOLD DAN TO LET TOBY KNOW IF DAN NEEDS A DRIVER. DAN AFFIRMED, AND SAID DAN WAS GOING TO GO TALK TO THEM [UNK], AND IF EVERYTHING WORKS OUT, THEN DAN WILL GIVE TOBY A CALL. TOBY AGREED. [ASIDE: TOBY ASKED IF MARI HAD TAKEN THE CARD (EBT) BACK TO SAMANTHA.] [BACKGROUND: MARI SAID YES.] DAN SAID HE WANTED TO MAKE SURE THEY [UNK] WEREN'T BULLSHITTING, AND THAT WAS THE REASON DAN WAS GOING (TO TALK TO THEM). [ASIDE: TOBY ASKED IF UNKNOWN PERSON HAD GIVEN THE KEYS TO FREDDY. TOBY THEN ADDED THAT HE [UNK] NEEDED TO GO DO SOMETHING FOR TOBY.] TOBY SAID HE (TOBY) WAS SENDING HIM [UNK] RIGHT NOW. DAN AGREED.

[END OF CALL]

CG

Session: 643	Date: 12/10/2014	Classification: Non-Pertinent	Duration: 00:30:00
Monitored By: claudiag	Start Time: 18:46:03 MST	Complete: Not Completed	Direction: Incoming
In Digits: 5755199338	Associate Number: (575) 519-9338	Participants: DANNY PADILLA, TOBY	

Synopsis

DATA ONLY CALL/ NO AUDIO

CG

Session: 644	Date: 12/10/2014	Classification: Non-Pertinent	Duration: 00:00:04
Monitored By:	Start Time: 18:46:04 MST	Complete: Not Completed	Direction: Incoming
In Digits: 5755199338	Associate Number: (575) 519-9338	Participants: DANNY PADILLA, TOBY	

Synopsis

GHOST CALL

CG

Session: 642	Date: 12/10/2014	Classification: Non-Pertinent	Duration: 00:01:43
Monitored By:	Start Time: 18:46:14 MST	Complete: Completed	Direction: Incoming
In Digits: 5755742491	Associate Number: (575) 574-2491	Participants: PADILLA, TOBY TT3 DANIEL JACQUEZ AKA DAN/DANNY	